

Agenda
BO Conservation Measure Implementation Kick Off Meeting
Four Corners Power Plant and Navajo Mine Energy Project
Consultation # 02ENNM00-2014-F-0064

January 26-27, 2016
USFWS Ecological Services Field Office
2105 Osuna Road NE, Albuquerque, NM 87113-1001

Call in PSD line 1: 877-950-1485

Leader Code: 38-31-73

Participant Code: 56-56-28

Objectives/Outcomes:

Part I

- 1) Identify Core Team Members and communication channels.
- 2) Identify responsible person(s) for each implementation measure and deliverables. Discuss and come to agreement on any needed clarifying details (participants please be prepared with any questions you have).
- 3) Status updates.

Part II

- 4) Agree how and when deliverables will be completed; including how results will be reported; and identify person(s) responsible for each reporting requirement. Discuss/Develop reporting templates.
- 5) Identify next steps and schedule. Schedule next meeting.

Tuesday, January 26, 2016 8:30 am to 4:30 pm			
Topic	Who	Length	End Time
Meeting Opening – Goals and Objectives, Sign in Sheet.	Alex Birchfield, OSMRE	10 min	8:40
Introductions	Everyone	10 min	8:50
RPM 1a: Consultation on Hg deposition - OSMRE will evaluate and consult with the USFWS on all permitting actions with the potential to deposit Hg in the San Juan River. Evaluation and Consultation to occur every 2 years.	OSMRE, USFWS	15 min	9:05
RPM 1b: Razorback Sucker Selenium Effects Study - BIA will obligate funding for a study to determine what level of selenium causes adverse impacts to Razorback suckers in the San Juan Basin.	BIA	15 min	9:20
RPM 2: Pumping Plan will be implemented within 2 years of the issuance of the Record of Decision (i.e. 15 Jul 2017).	Project Proponents	20 min	9:40

**Tuesday, January 26, 2016
8:30 am to 4:30 pm**

<p>RPM 3: Project Proponents will develop and implement a (Morgan Lake) Non-native Species Escapement Prevention Plan and minimize the risk of nonnative species introduction into Morgan Lake.</p> <p>a. Project Proponents will develop and disseminate public education materials regarding the threat of non-native species targeted to recreational users of Morgan Lake. The materials will recommend practices to prevent the introduction of new nonnative species to Morgan Lake or the transfer of existing nonnative species from Morgan Lake to the San Juan River.</p> <p>b. Project Proponents will install and operate a device designed to prevent the transfer of nonnative fish species from Morgan Lake to the San Juan River.</p>	Project Proponents, NNDFW, USFWS	30 min	10:10
Break	All	10 min	10:20
<p>RPM 4: Proponent funding for Recovery Actions (See BO Tables 1 & 12)</p> <p>The construction of a fish passage at the APS Weir, and monitoring of Hg and Se in endangered fish, among others (see BO Tables 1 & 12).</p>	Proponents & USFWS	15 min	10:35
<p>RPM 7: Surveys for Southwestern Willow Flycatchers (SWWF) and Yellow-billed Cuckoo (YBC) - Project Proponents shall conduct protocol surveys for SWWF and YBC</p> <p>a) within at least 85 acres of the Deposition Area and;</p> <p>b) within at least one optimal location of suitable flycatcher habitat on the Navajo Mine Lease Area during the spring migration period from 2016-2042.</p> <p>OSMRE will coordinate the provision of data and the annual reports.</p>	Proponents, USFWS and OSMRE.	30 min	11:05
Brief Overview Discussion for All of NOI	Frank Lupo, DOI SOL	15 min	11:20
Lunch – local restaurants	<p>All</p> <p>60 min for Agency personnel 90 min for all others</p>	<p>60 min</p> <p>90 min</p>	<p>12:20</p> <p>12:50</p>
Agency Discussion of NOI	Agency personnel only	30 min	12:50

Tuesday, January 26, 2016 8:30 am to 4:30 pm			
RPM 5: Development of Guidelines for review of NPDES permits - OSMRE will work with USEPA and the Project Proponents to develop comprehensive guidelines and criteria for ESA review of future USEPA-issued NPDES permits for the Project.	OSMRE, EPA, Project Proponents, USFWS	60 min	1:50
Break	All	10 min	2:00
RPM 6: Spill Contingency Countermeasures Plan - Project Proponents shall provide a plan and all necessary equipment, training, and materials to address the potential impacts of ash pond failures on suitable habitat for endangered species. Table top drill every 10 years.	Proponents and USFWS	60 min	3:00
Terms & Conditions #8 - OSMRE shall prepare and submit a report summarizing the status of all RPMs, and the Terms and Conditions and any additional data or relevant information to the Service's NMESFO annually, no later than May 30 for the previous calendar year's activities. Ensuring the Service receives electronic copies of all reports and plans related to implementation of the RPMs and terms and conditions. From Reporting Requirements (pg 156): Documentation and reporting on the implementation of the RPMs and terms and conditions will occur within 1 year following the completion of the Record of Decision (15 Jul 2015) for the Project and annually thereafter for a period of up to twenty five years or until the Project ceases operation.	All	60 min	4:00
Wrap up and outline the next day's agenda.	All	30 min	4:30
Meeting Close for the Day	All		4:30

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January 26-27, 2016 (cont).

Wednesday, January, 27, 2013 8:30 am to 3:30 pm – if required.			
Topic	Who	Length	End Time
TBD: Second day Agenda will be determined by whether or not we get through all the first day's topics sufficiently; and if subgroup meetings need to take place.			
Meeting Close			3:30

Action Items

[illegible]

Sheth, Gary

Subject: FCPP NPDES Monitoring Data
Location: Dial-In (see below)

Start: Mon 3/12/2018 10:00 AM
End: Mon 3/12/2018 11:00 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Jeffrey.Allmon@pinnaclewest.com

APS meeting with EPA Region 9. APS represented by Jeff Allmon, Neal Brown, and Michelle Lehman USEPA Region 9 represented by Gary Sheth, and Tom Hagler

United States Toll: +1-408-758-9898

United States Toll Free: 1-855-369-0445

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